NCTEF Board of Directors' Meeting

NOMINATIONS CRITERIA

Saturday, March 29, 2008

As the interest in career clusters grows, so does the interest in serving in a leadership role on the Board of Directors of the National Career Technical Education Foundation. This year, we had nine individuals interested in running for the public board seat that is up for election. The Nominations Committee recommends that the Board review the nominations criteria (existing criteria are located on the following page) and modify the criteria to clarify and strengthen the provisions. Specifically the Committee feels we need to clarify the criteria as it relates to the following questions:

- Do we want cluster leaders to be eligible for a seat on the NCTEF Board?
- Do we want vendors to be eligible for a seat on the NCTEF Board?
- Do we want to establish a term limit for public NCTEF Board members?

In considering these questions, we have also been approached by OVAE requesting representation on the NCTEF Board. The request was made to encourage alignment of federal policy and investment with our work. How would the Board like to address this request?

- To add a permanent position to the Board would require modifying the bylaws.
- The NCTEF Board could consider a non-voting liaison from OVAE, as well the Cluster Leaders.